

PUBLIC NOTICE

**HOLY CROSS ENERGY
GOVERNANCE COMMITTEE MEETING**

Webex

**Wednesday, May 12, 2026
1:00 – 3:00 PM**

1. Roll Call
2. Review Minutes of November 2025 Governance Committee Meeting
3. Board Certification of Compliance & Conflict of Interest Disclosure
4. New Board Member Onboarding Process
5. Joint Membership
6. Review Governance Committee Topics for Future Agendas (Fall 2026)
7. Adjourn

Linn Brooks
Committee Chair